

March 26, 2014

Duffy called meeting to order at 8:30 a.m. with all members present. Hollingshead moved Foster seconded motion to approve March 19, 2014 meeting minutes. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve the agenda as posted. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Terry Johnson, Genesis Development, met with the Board and gave a program update.

John Grush, CPC, gave the Board an update on Regional MH Plan changes and discussed the revised ISAC Employment Contract.

Foster moved Hollingshead seconded motion to approve "Central Iowa Community Services Regional MH/DS Management Plan – Policies and Procedures and Annual Service and Budget Plan for FY15". No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve signing the corrected Employment Contract between Boone County and ISAC (original contract approved March 5, 2014). No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve appointing Dr. Scott Thiel as Boone County Medical Examiner, effective April 30, 2014. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve R.F.S. Co. proposal for lawn care at the Boone County Home Park. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve the Class B Native Wine Permit and Sunday Sales Application for Western Edge LTD. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hollingshead moved Foster seconded motion to approve City of Luther's request to waive landfill tipping fees on two loads of garbage for Community Cleanup. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve adopting Resolution 14-12 authorizing the signing of Boone County Flexible Benefits Plan between Boone County and Wageworks, Inc. as follows. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Boone County Resolution 2014-12

ADOPTING RESOLUTION OF ADMINISTRATOR OF BOONE COUNTY CAFETERIA PLAN INCLUDING HEALTH FLEXIBLE SPENDING ACCOUNT AND DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT.

The undersigned representative of Boone County (the Employer) hereby certifies that the following resolutions were duly adopted by the Employer on March 26, 2014 and that such resolutions have not been modified or recinded as of date hereof:

RESOLVED, that the form of amended Cafeteria Plan including a Health Flexible spending Account and Dependent Care Flexible Spending Account effective January 1, 2014 presented to this meeting is hereby approved and adopted and that an authorized representative of the employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.

The undersigned further certifies that attached hereto as Exhibits A and B, respectively, are true copies of Boone County Flexible Benefits Plan as amended and restated, and the Summary Plan Description adopted in the forgoing resolutions.

Signed: Stephen Duffy, BOS Chairman

Hollingshead moved Foster seconded motion to table renewal of Boone County Health Insurance with Wellmark including– Avesis Boone County Advantage Vision Plan Renewal. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve placing on file the list of obsolete computer equipment disposal. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve signing the agreement between Boone County (Jailers Unit) and Teamsters Local Union NO. 238, and its Affiliated Local, the Boone County Jailers – effective July 1, 2014 through June 30, 2017. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Chairman Duffy presented ISAC Years of Service certificates to Robert Kieffer 30 years of service; Tom Foster 25 years of service; David Morlan 20 years of service.

Hollingshead moved Foster seconded motion to approve signing Amended Federal Financial Reports for Drug Free Communities grant for federal FY 2010-2012. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Duffy called Public Hearing on proposed Ordinance 125 - Amending the Boone County Zoning Map from A-1 to R-1 for property located in part of the S ½ of NW ¼ SE ¼ of Section 26-82-26 – Douglas Twp. – owned by Kenneth Anderson to order at 10:00 a.m. No comments written or oral were received. Hollingshead moved Foster seconded motion to close the public hearing. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve 2<sup>nd</sup> reading of Ordinance 125 Amending the Boone County Zoning Map from A-1 to R-1 for property located in part of the S ½ of NW ¼ SE ¼ of Section 26-82-26 – Douglas Twp. – owned by Kenneth Anderson, waived the third reading of Ordinance 12, and adopt said ordinance 125 which will become effective as provided by law. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Hans Boehm, Boehm Insurance met with the Board to discuss bidding the County property and liability insurance.

Duffy called Public hearing on proposed Ordinance 63A – Amending Ordinance 63 Boone County Snow Removal Ordinance Section 3, Subsection C(1) by addressing the reimbursement for mailboxes damaged by Boone County equipment during snow removal operations at 11:30 a.m. No comments written or oral were received. Hollingshead moved, Foster seconded motion to close the public hearing. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Foster moved Hollingshead seconded motion to approve 2<sup>nd</sup> reading of Ordinance 63A Amending Ordinance 63 Boone County Snow Removal Ordinance Section 3, Subsection C(1) by addressing the reimbursement for mailboxes damaged by Boone County equipment during snow removal operations, suspend third reading of ordinance, and adopted Ordinance 63A which shall become effective as provided by law. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Bob Kieffer, County Engineer & Scott Kruse Asst. County Engineer, met with the Board for the weekly Secondary Road update.

Foster moved Hollingshead seconded motion to approve secondary road claims 19035 to 19082 and claims 133888 to 134140 totaling 228,920.19, and issuance of warrants 107289 to 107442 in payment of same. Voiding warrant 106981 in the amount of \$ 967.16, not showing in totals. Handwritten warrants 107104, 107105, 107284 to 107288 totaling \$67,383.52 are hereby approved for publication. No: None; Yes: Duffy, Foster and Hollingshead. Motion passed.

Duffy adjourned meeting at 11:45 a.m.

These minutes were approved for publication this second day of April, 2014.

Philippe E. Meier, Boone County Auditor

Boone County Claims Listing  
For March 26, 2014

General Basic Fund	
Board of Health	
Home Care Services	9262.00
Electrical Supp.& Parts	
Kriz-Davis Company	17.33
Custodial Supplies	
Central Iowa Distributing	310.57
Fuels	
Boone Co Treasurer	296.11
Martin Oil Wholesale	2414.47
Safety Items	
Grainger Parts	231.20
Minor Mv Parts & Access	

Farley's Tire	170.00
Madrid Automotive	31.37
MTI Distributing, Inc	64.48
NAPA Auto Parts	22.64
Stationery & Forms	
Boone Co Hospital Clinics	362.00
Home Office	261.92
Law Enforcement Systems, Inc	191.00
Matt Parrott/Storey Kenworthy	540.97
Quill Corporation	194.00
Stone Printing	43.59
Wal-Mart Community	205.64
Magazines, Period. & Books	
Card Services	172.11
Clark's Food Mart	26.76
Emily J Klein	50.00
West Payment	704.39
Wearing Apparel & Uniform	
Galls	113.08
DHS Building Maintenance	
Presto-X Company	51.72
Toms Snow Removal	827.50
Prescription Medicine	
MICA	103.00
Food & Provisions	
L & M Gas & Grocery	20.00
Polk County Auditor	500.00
Rent Payments	
Melody Duncan	400.00
Sundance	249.00
Utilities Payments	
Alliant Energy	731.03
Black Hills Energy Attn: Julia	160.76
Boone Water Department	169.84
Xenia Rural Water District	74.77
Employee Mileage & Subsistence	
John Cook, MD	70.00
Telephone Services	
Webster Calhoun Telephone Co	131.55
Windstream	102.60
Depositions	
Huney-Vaughn Court Reporters	190.80
Malloy Reporting Service	411.45
State Medical Examiner	1575.00
Data Processing Services	
Combined Systems Tech, Inc	1846.25
Internet Serv United Network	335.00
Stone Printing	323.99
Educational & Training Service	
Boone News Republican	370.00
Andrew R Hockenson	10.00
ICIT % Alissa Julius	500.00
ISSDA	250.00
Veronica A Rardin	76.45
Legal & Court-Related Services	
Deaf Services Unlimited	1523.00
Amy L Lampman	122.50
Malloy Reporting Service	147.00
Natural & LP Gas	
Alliant Energy	1405.61
Electric Light & Power	
Alliant Energy	3059.14
Midland Power Cooperative	1647.98
Ogden Municipal Utilities	236.00
Xenia Rural Water District	119.50
Water Use	
Boone Water Department	609.50
Building Repair	
Boone Ace Hardware	439.05
Boone Hardware	6.99

Carson Electric, Inc	137.10
Lowe's Companies, Inc.	2389.27
Ogden Farm & Feed Center	296.41
Van Wall Equip. Inc.	17.75
Fixed Plant Equipment Repair	
Schumacher Elevator Co.	286.38
Cleaning & Sanitary	
The Portable Pro, Inc	550.00
Tom Walters Company	242.00
Dues & Memberships	
Iowa Co Attorneys Association	505.00
ISACA Secretary / Treasurer	225.00
Contrib.-Other Gov.&Organ	
Boone Chamber of Commerce	50.00
Boone News Republican	312.89
K W B G	500.00
Juvenile Detention Services	
Central IA Juvenile Detention	822.00
Miscellaneous Expense	
Boone Co Hospital Clinics	27.00
Major Plumbing Systems	
Plumb Supply Co.	18.68
Capital Improvements/Maint	
Lowe's Companies, Inc.	1900.40
Plumb Supply Co.	1413.51
Data Processing Equip.	
Card Services - VISA	208.74
Gen Supp Fund	
Election Supplies	
Home Office	302.04
MH-DD Services Fund	
Outpatient	
Central Iowa Recovery	1453.50
Prescription Medicine	
Medicap Pharmacy	499.00
Residential Care Facility	
Dallas Co Care Facility	10276.50
Penn Center	1870.12
Representative Payee	
Genesis Development	69.85
Supported Community Living	
Genesis Development	10797.38
Sheriff Transportation	
Story Co Sheriff	56.20
Other Transportation	
Boone Co Transportation	2528.25
Region 6 Planning Commission	449.55
SW Iowa Planning Council	21.00
Sheltered Workshop Services	
Cass, Inc.	433.29
Genesis Development	411.36
Work Activity Services	
Genesis Development	2328.67
Adult Day Care	
Genesis Development	6841.83
Supported Employment Services	
Genesis Development	910.18
Enclave	
Genesis Development	198.08
Legal Representation	
Johnson Law Firm, PC	150.00
Other Human Resources Services	
Boone Water Department	37.35
Central Iowa Recovery	983.25
Deann R Dorsey	7.50
Genesis Development	792.32
Partnership for Progress	316.80
Employee Mileage & Subsistence	
Deann R Dorsey	121.50
Rural Serv Basic Fnd	

Township Officials	
Cheryl Ahrens	10.00
Kenton Brown	20.00
Bill Carpenter	10.00
Emily Clausen	10.00
Cory Doerder	20.00
Jerry Hanson	10.00
Michael Mace	10.00
Eldon Morris	20.00
Craig Peterson	10.00
Alan Schoff	20.00
Larry Stolte	20.00
Dick Teeters	10.00
Scott Whiton	10.00
Chris Williams	10.00
Misc. Reimb to Other Gov	
Boone Co Engineer	400.02
Official Pub.& Legal Not.	
Boone News Republican	161.48
Mid-America Publishing Corp	34.24
Wilcox Printing & Publishing	127.51
Employee Mileage & Subsistence	
Brian L Eldridge	40.50
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Frank Dunn Co.	1669.00
Cover Aggregate & Sand	
Boxholm City Clerk	252.71
Fraser City Clerk	372.94
Iowa Dept of Natural Resource	175.00
Iowa State University	360.00
Pilot Mound City Clerk	587.45
Hardware	
Fastenal Company	26.32
Hawkeye Truck Equipment	375.69
Iowa Dept of Transportation	975.76
Fuels	
Campbell Oil Co	46373.47
Martin Oil Wholesale	2994.15
Lubricants	
Martin Oil Wholesale	1196.25
Safety Items	
Boone Co Hospital Clinics	221.00
Ia Assn of Municipal Utilities	742.56
Iowa Dept of Transportation	25.20
Minor Mv Parts & Access	
Certified Power, Inc.	1332.49
Force America	40.40
Washer Systems of Iowa	335.63
Postage & Mailing	
Home Office	112.21
Stone Printing	73.00
Telephone Services	
Windstream	105.14
Educational & Training Service	
Scott H Kruse	38.43
Electric Light & Power	
Alliant Energy	1653.94
Midland Power Cooperative	59.23
Water Use	
City of Boone	145.86
Xenia Rural Water District	52.20
MV Equip Rep Outside Serv	
Black Rooster Glass LLC	130.00
Certified Power, Inc.	1340.00
Hydra Quip	600.00
Washer Systems of Iowa	210.00
Office Equip & Furn.Rep.	
IMAGETek, Inc	6703.00
Jail Commissary Fund	

Wearing Apparel & Uniform	
Stellar Services, LLC	303.13
Wanda's Hair Gallery	15.00
Reserve Deputy Fund	
Other / Misc Expense	
Carpenter Uniform & Promotion	118.90
Attorney Drug Prosecution	
Educational & Training Service	
Card Services - VISA	139.98
Central Iowa Expo Project	
Contrib.-Other Gov.&Organ	
VisionBank	39144.92
Grant Fiscal Agent Fund	
Other / Misc Expense	
Card Services - VISA	2305.63
County Comm Serv. Case Mngt.	
Stationery & Forms	
Quill Corporation	4.99
Technical Services	
County Case Mngt Service	517.50
Employee Mileage & Subsistence	
Shannon Brown	310.95
Deann R Dorsey	139.05
Brian Drey	150.30
Kimberly Schomaker	49.50
Telephone Services	
Deann R Dorsey	22.50
Educational & Training Service	
County Case Mngt Service	50.00
Emergency Management	
Utilities Payments	
Alliant Energy	577.65
Boone Water Department	20.34
Employee Mileage & Subsistence	
Galls	165.96
Dues & Memberships	
Ia Assn of Municipal Utilities	68.75
Landfill Trust	
Ground Water Tax Expenses	
Boone News Republican	902.20
Genesis Development	172.10
Landfill	
Operating Expense	
ADT Security Systems	211.50
Boone Co Hospital Clinics	27.00
Card Services	185.14
G & K Services	608.64
Helping Hands Vet Clinic	96.00
Wal-Mart Community	69.52
Stationery & Forms	
Home Office	135.83
Official Pub.& Legal Not.	
Boone News Republican	24.00
Telephone Services	
Midland Power Cooperative	1130.16
Accounting, Audit, & Cler.Serv	
Boone Co Treasurer	25696.00
All Utilities	
Coe Transfer, Inc	1393.90
Fixed Plant Equipment Repair	
Moffitt's Ford	2240.14
Van Wall Equipment	650.24
Operating & Cons Equip Rep	
Moffitt's Ford	159.61
Road Machinery & Supplies	1212.52
Rogers Tire Service	864.50
Wal-Mart Community	39.96
Ziegler Inc.	2956.62
Dues & Memberships	
Card Services - VISA	275.00

Ia Assn of Municipal Utilities	68.75
Iowa Dept of Natural Resource	8.00
Keep Iowa Beautiful	50.00
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	21412.11
Iowa Dept of Natural Resource	32118.16
Water/Sewer Structures	
Rose Construction	475.00
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	861.26
Fort Dearborn Life Insurance	681.76
ISAC - Group Health Insurance	1000.00
Grand Total	296303.71